

PO2000038865

LAW OFFICES  
NICK B. KANELIDIS  
2400 EAST COMMERCIAL BOULEVARD  
SUITE 706  
FORT LAUDERDALE, FLORIDA 33308

100005500771--9  
-05/09/02--01058--022  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 MAY -9 PM 6:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2

Examiner's Initials

CR2E031(7/97)

T BROWN MAY 15 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TRT Group, Inc
2. The mailing address of the corporation: 645 NW 7th Ave  
Fort Lauderdale, FL 33311
3. Date of incorporation/qualification: April 10, 2002 Document number: P02000038865
4. The name and address of the current registered agent and office:  
Cheddi Rai  
609 Maple Drive  
Margate, FL 33063
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)  
Nick B. Kanelidis, Esq  
2400 East Commercial Blvd, Suite #706  
Fort Lauderdale, FL 33308

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

David Rai  
(Signature of an officer, chairman or vice chairman of the board)

May 6, 2002  
(Date)

David Rai, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

John B. Kanelidis  
(Signature of Registered Agent)

5/6/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

FILED  
02 MAY -9 PM 6:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA